

***MINUTES OF
FACILITIES PLANNING AND IMPLEMENTATION COMMITTEE***

Tuesday, June 14, 2005 5:00 p.m.
Warren Green, 2nd Floor Conference Room
Hotel Street, Warrenton, Virginia

Present:

William G. Downey, Board of Supervisors
Richard Robison, Board of Supervisors
Anthony I. Hooper, Deputy County Administrator
Kevin Burke, Acting County Attorney
Butch Farley, Director, General Services
Bryan Tippie, Director, Budget
Tom Boyer, Deputy Director, General Services
Wanda Mercer, Executive Assistant, General Services

Guests:

Gail Barb, Circuit Court
Maria Del Rosso, Library
Ron Mabry, Parks & Recreation Project Manager
Larry Miller, Parks & Recreation
Barbara Severin, Library Board
Bill Weber, Citizen
Helen Zaleski, Circuit Court

Mr. William Downey called the meeting to order at 5:10 p.m. on Tuesday, June 14, 2005.

Minutes of April 12, 2005 Meeting

The minutes were approved as published.

Project Review – Courthouse / Adult Detention Center

Mr. Tom Boyer presented the project updates.

Courthouse - Window replacement has been completed on the 3rd and 4th floors except in the stairwells. Carpeting should begin by week's end. Electrical power will be off in the Courthouse and Warren Green for switch gear repairs the weekend of June 18-19, 2005. The Treasurer's office temporary move to the 3rd floor is scheduled for late July 2005. Mr. Boyer will confirm that the HVAC will be balanced before the 3rd and 4th floor moves begin. The air conditioning units are separate from floor to floor. Drywall and acoustical panel installation have delayed the detention area and south courtroom completion. The Judge's and Commonwealth's Attorney's moves have not been scheduled. In addition to the HVAC, the voice and data needs of those offices need to be ready when they move.

Jail – The delayed security and detention frames have been delivered and installed. The stairwell window openings on the 2nd floor extend beyond the new proposed roof elevation, enclosing

most of the bottom half of the window. Moseley provided a wood-blocking alternate in order for roofing to continue. The affected windows and frames need to be replaced or reconfigured. Due to the error by the designer, there will be discussions with Moseley concerning a portion of the required change order costs. The security frames are embedded in the block, making it difficult to update the windows. The substantial completion date for the Jail is August 2005. The County's Maintenance and Repair Division will reinstall the kitchen equipment in the Jail.

Change Orders #5, #6, #7, and #8 were discussed. It was clarified that Change Orders #5 and #6 were approved at the June 14, 2005 meeting.

Approval was given for (Jail) Change Order #7 which includes log references #J-010 (\$63,162); #J-043 (\$202); #J-054 (\$3,673); #J-055 (\$8,034)

Approval was given for (Courthouse) Change Order #8 which includes log references #C-083 (\$3,092); and #C-087 (\$41,072).

Pertinent information regarding Change Orders #9 and #10 will be delivered to Mr. Downey and Mr. Robison.

Mr. Downey stated that smaller changes totaling less than \$1,200 do not need approval. Mr. Robison concurred.

A summary of the amount spent to date will be provided at future meetings.

Project walk-throughs will take place at 4:30 p.m. on July 12, 2005.

John Barton Payne Building

Mr. Hooper reported that The Fauquier Bank requested the elevator be moved to the other side of the building due to the possible disturbance of a significant tree on the bank's side of the property. The design architect is finalizing the updated concept for the Town of Warrenton's Architectural Review Board's approval on June 28, 2005. The project is approximately two months behind schedule and will most likely not be completed as planned by the 2005 holiday season.

Parks and Recreation Projects

Mr. Ron Mabry gave a brief overview of Parks and Recreation projects.

Northern Sports Complex – The project is \$2.4 million above budget. Modifications have been requested from S.W. Rogers and Miller Brothers.

Northern Pool – Based on the Vint Hill pool with modifications, the estimated pool costs are currently at \$4.6 million. Mr. Mabry is awaiting information from the architect, Studio 3. Mr. Mabry is researching other architects, however, many are reluctant to work on municipal pools. The pool will not be open in May 2006 as planned.

Monroe Park – Comments have been submitted to the architect for the Essay Office. The Bunk House comments are due from MBP. Paving is being done by Angler.

Central Sports Complex – Awaiting Phase I site plan approval. Phase II site plan submission should happen in the near future. The lomar study from FEMA has not been approved to date.

There is a meeting scheduled with the Fauquier County Fair Board. An extension on the grant for the complex has been requested.

Projects under Preliminary Development

A.J. Childs Building (including Data Center) – Mr. Boyer distributed the preliminary report on the building and Data Center. The initial cost projections are much higher than anticipated and the committee asked the staff to give additional consideration to the proposal to replace the HVAC system.

78 West Lee Street – Wall mounted units are currently installed in the building. Due to many interior renovations, the units are no longer functional. Mr. Tippie will review funding for feasibility and facility analysis. There was a CIP submission several years ago; however, it didn't get approved.

Warren Green Building – The column work continues.

Next Meeting Date

The next meeting of the Facilities Planning and Implementation Committee will be Tuesday, July 12, 2005, at 5:00 p.m. The FPIC meeting for August 2005 has been cancelled.

With no further business the meeting adjourned at 6:40 p.m.